



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext 1100 • FAX (508) 839-4602
www.grafton-ma.gov

BOARD OF SELECTMEN
MEETING AGENDA
June 21, 2016
Municipal Center, Conference Room A
6:00 p.m.

CALL TO ORDER

Executive Session for the Purposes of Litigation Update

ANNOUNCEMENTS

- Summer Concert Series on the Common – Wednesdays at 6:30 PM July 13 – August 17th Contact the Recreation Department for Further Details
- Movies in the Park @ Mill Villages Park- Fridays at 8:30 PM June 24 – August 26 Contact the Recreation Department for Further Details
- John Martin- Home Quest Mortgage Closing
- KMS Golf Tournament To benefit the Sofia Sugarman Fund- Aug 8th 1PM at Highfields Golf and Country Club

1. SCHEDULE

- a) David Muradian – Budget Update
- b) Joint Appointment, Planning Board Associate Member- Sharon Carroll- Tidman
- a) Vote to Sign Letter of Support - Prentice Place LLC

<http://www.grafton-ma.gov/affordable-housing-trust/pages/affordable-housing-developments>
- c) Aaronap Cellars LLC - Farmer Winery License to Sell at a Farmer's Market
- d) Grafton Flea Market – Liquor License

2. APPOINTMENTS

- a) Town Administrator

RECEIVED TOWN CLERK
GRAFTON, MA
JUN 17 PM 1 33

Nelson Park- Part Time Landscaper/Laborer- Thomas P. Hansbury

b) Board of Selectmen

Council on Aging - Ann Marie Allia

3. RESIGNATIONS - None

4. NEW BUSINESS

b) Vote to Approve Annual Re-Appointments Per List

c) Vote to Affirm Town Administrator Annual Re-Appointments Per List

d) Vote to Sell Creeper Hill Road and Sign P&S Agreement and Deed

e) Vote to Hire Attorney William H. Solomon for Cable License Renewal Legal Services

f) Vote to Sign One Grafton Common Cleaning Contract- Enterprise Cleaning Corp

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

a) Stowe Road Project

8. MEETING MINUTES

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)

Litigation Update

Litigation Strategy

Union Negotiations

Land Negotiation

Non Union Negotiations

Strategy for Negotiations

Minutes

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